

**CITY OF KINGMAN  
HISTORICAL PRESERVATION COMMISSION**

Council Chambers  
310 N. 4<sup>TH</sup> STREET  
[www.cityofkingman.gov](http://www.cityofkingman.gov)

5:30 p.m.

**ACTION AGENDA**

Tuesday, February 24th, 2015

**REGULAR MEETING**

**CALL TO ORDER & ROLL CALL: 5:28PM**

Commission Members Present: D. Wagner, M. Glancy, A. Florisi, N. Russell

Staff Members Present: B. Shilling, K. Fogg

Members Absent: J. Adams, Laura Hansen, Erika Hatcher

**1. APPROVAL OF MINUTES**

The Regular Meeting Minutes of November 25, 2014.

MOTION TO APPROVE NOVEMBER 25, 2014 REGULAR MEETING MINUTES WAS MADE BY VICE CHAIRPERSON MERT GLANCY AND SECONDED BY MEMBER NANNETTE RUSSELL. MOTION PASSED BY A VOTE OF 4-0.

**2. CALL TO THE PUBLIC**

Carol Decker-Noli spoke to the members regarding pursuing the preservation of an endangered Historical Building located at 218 E. Oak Street.

**3. OPEN MEETING LAWS**

Annual Presentation by the City Clerk Office

**4. MAYOR RICHARD ANDERSON**

Statement by Mayor Richard Anderson to Commission Members regarding the future of Downtown Kingman

**5. ANNUAL ELECTION OF CHAIRPERSON/VICE CHAIRPERSON**

Tabled until next meeting

**6. MEMBER REAPPOINTMENT**

Tabled until next meeting

**7. BONELLI HOUSE – 100<sup>TH</sup> BIRTHDAY**

Discussion and Possible Action

**8. SHARON HACKLEY NATURE TRAIL**

Discussion and Possible Action Regarding Public Access, Maintenance, Key and Signs

**9. C.A.R.E.**

Citizens Alliance Revitalization & Economics presentation by Joni Millin  
Kingman Chamber of Commerce Board Member

**10. ROUTE 66 2015 FESTIVAL**

Discussion on Event for 2015 Best of the West Route 66 – September 24-26<sup>th</sup>

**11. QUARTERLY MEETINGS**

Discussion on quarterly meetings

**12. STAFF LIAISON REPORT**

Report on the Metcalfe Ramada, Stage and Steps  
Next meeting is May 26<sup>th</sup>, 2015

**13. ANNOUNCEMENTS BY COMMISSION MEMBERS**

*Limited to announcements, availability/attendance, requests for agenda items for future meetings.*

**ADJOURNMENT - MOTION BY VICE CHAIRPERSON MERT GLANCY TO ADJOURN, WAS  
SECONDED BY MEMBER ANGELE FLORISI, MOTION PASSED BY A VOTE OF 4-0.**  
6:39pm

Posted 2/25/15 By Karen Fogg